

City of Detroit



Downtown Development Authority

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**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 10, 2018
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|---|--|
| I. | Call to Order | Thomas Lewand
Chairman's Representative |
| II. | Approval of December 13, 2017 Minutes
(Resolution)
Attachment "A" | Thomas Lewand |
| III. | Receipt of Treasurer's Report for
November 2017
Attachment "B" | John Naglick
Treasurer |

PROJECTS

- | | | |
|-----|--|---------------|
| I. | Kennedy Garage: Proposed Subordination
and Related Agreements
(Resolution)
Attachment "C" | Rebecca Navin |
| II. | Paradise Valley: Proposed Settlement of
Lotus Industries Lawsuit
Attachment "D" | Rebecca Navin |

ADMINISTRATION

- | | | |
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| I. | DDA Audited Financial Statements and
Management Report for FY 2016-17
(Resolution)
Attachment "E" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT